

***NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, February 8, 2011***

8:00 a.m.

***Finance and Accounting Conference Room, Suite 210
One Civic Center
7447 East Indian School Road
Scottsdale, Arizona***

MARKED AGENDA

- 1. Call to order and roll call. - 8:01 a.m.**
- 2. Old Business:**
 - a. Approval of minutes of the January 18, 2011 Board meeting.
Approved 5-0; motion by Board Member Harder, 2nd Board Member Bisman
- 3. New Business:**
 - a. Discussion and proposed approval of the issuance and sale of up to \$25,000,000 of the Board's Excise Tax Revenue Refunding Bonds, Series 2011, to refund prior Preserve Revenue bonds.
Approved 5-0; motion by Board Member Harder, 2nd Board Member Aungst
- 4. Public Comment.**
- 5. Adjournment 8:14 a.m.**



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